

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000075255

FILED
May 15, 2006
Secretary of State

Entity Name: POELKER TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

15610MCGREGOR BOULEVARD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11704 PT CIR
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0782532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BOULEVARD, #202
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANSUR, JUDITH
Address: 15110 BAIN ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: POELKER, ROBERT T
Address: 11704 POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete
Name: POELKER, JOHN J
Address: 16081-2 AMBERWOOD LAKE COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POELKER, ROBERT T
Address: 11704 POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: POELKER, JOHN J
Address: 16081-2 AMBERWOOD LAKE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT T POELKER

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date